

From: Bijan Kian [REDACTED]
Sent: Friday, October 14, 2016 6:51 AM
To: Michael F. [REDACTED]
Cc: Ekim Alptekin [REDACTED]; Michael Flynn
[REDACTED]
Subject: Fwd: Inivo
Attach: image1.png

Michael:

The attached forwarded invoice is approved as presented. Please initiate and execute a wire transfer today.

Thank you,

BK

Hon. Bijan R. Kian
Vice Chairman of the Board of Directors
Flynn Intel Group, Inc.



FLYNN INTEL GROUP INC.

Notice of Confidentiality

The information contained in this communication is intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. It may contain confidential or legally privileged information. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by responding to this email and then delete it from your system.

----- Forwarded message -----

From: Bijan Kian [REDACTED]
Date: Fri, Oct 14, 2016 at 8:02 AM
Subject: Inivo
To: Bijan Kian [REDACTED]

Sent from my iPhone

[image1.png.tdf\(\)](#)

**GOVERNMENT
EXHIBIT
35A
1:18-CR-457**

Done INOVO - Invoice Flynn Intel Group_Oct 2...

INOVO

INVOICE
Flynn Intel Group



INVOICE NUMBER: 00054, October 2016
INVOICE DATE: October 14, 2016
PAYMENT DATE: On or before October 28, 2016

Description

Consultancy Fee Confidence Project 40.000,00 USD

Subtotal 40.000,00 USD

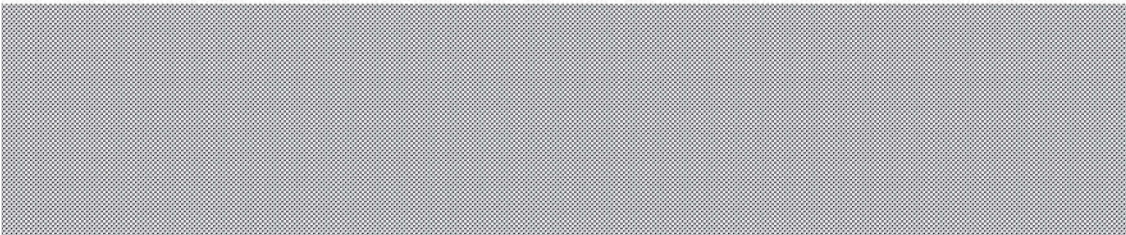
VAT 0% (Out of scope - Article 44 EU VAT-Directive) 0,00 USD

TOTAL 40.000,00 USD

INOVO BV



INOVO BV



CONFIDENTIAL

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EXHIBIT
35B
1:18-CR-457

FIG_EDVA_00005395

US_v_Kian_00001250

From: Bijan Kian [REDACTED]
Sent: Thursday, November 10, 2016 2:31 PM
To: Ekim Alptekin [REDACTED]
Subject: Invoice
Attach: INVOICE third payment 11102016.pdf

Ekim:

Attached, please find our invoice for your records. I do recognize that this month's services from INOVO to FIG amounts to \$55,000. We will process a wire transfer to INOVO for research and consultation services provided by INOVO immediately after receipt of the payment for the attached invoice.

Please send us an invoice reflecting the above amount (\$55,000) as soon as possible to facilitate prompt payment to INOVO.

Thank you,

Bijan

Hon. Bijan R. Kian
Vice Chairman of the Board of Directors
Flynn Intel Group, Inc.



FLYNN INTEL GROUP INC.

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[INVOICE third payment 11102016.pdf.tdf \(212.0 kb\)](#)

**GOVERNMENT
EXHIBIT
37A
1:18-CR-457**



FLYNN INTEL GROUP INC.

Lt. General Michael T. Flynn
United States Army (R)

*Chairman of the Board of Directors
And Chief Executive Officer*

The Honorable Bijan R. Kian

*Vice Chairman of
the Board of Directors*

Flynn Intel Group, Inc.

INVOICE

Date: November 10, 2016

Invoice Number: FIGINTEL 3- CONF-11102016

Submitted to:

Mr. Ekim Alptekin
INOVO BV.
The Netherlands

DESCRIPTION OF SERVICES:

CONFIDENCE PROJECT

TOTAL INVOICE AMOUNT

\$200,000.00

TWO HUNDRED THOUSAND DOLLARS

Payment due by 11/10/2016

Wire Transfer information

CONTACT: FLYNN INTEL GROUP, INC.

Bank of America

ACCT Number:

Routing Number:

Wires:

SWIFT CODE:

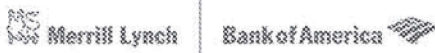
Michael F.
Controller

**GOVERNMENT
EXHIBIT**

37B

1:18-CR-457

Wealth Management Banking



P.O. Box 15284
Wilmington, DE 19850

FLYNN INTEL GROUP INC

Client service information

1.800.MERRILL (1.800.637.7455)

bankofamerica.com

 Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking Bus Platinum Privileges

for November 1, 2016 to November 30, 2016

FLYNN INTEL GROUP INC

Account number: [REDACTED]

Account summary

Beginning balance on November 1, 2016

Deposits and other credits

Withdrawals and other debits

Checks

Service fees

Ending balance on November 30, 2016

of deposits/credits: 2

of withdrawals/debits: 29

of items-previous cycle¹: 22

of days in cycle: 30

Average ledger balance: [REDACTED]

¹Includes checks paid, deposited items & other debits

Important disclosure information listed on the "Important Information for Bank Deposit Accounts" page

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EXHIBIT**

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Your checking account

FLYNN INTEL GROUP INC | Account [REDACTED] | November 1, 2016 to November 30, 2016

Deposits and other credits

Date	Description	Amount
11/14/16	WIRE TYPE:INTL IN DATE:161114 TIME:0958 ET TRN:2016111400332916 [REDACTED] ORIG:1/KAMIL EKIM ALPTEKIN [REDACTED]	145,000.00
Total deposits and other credits		\$195,000.00

Withdrawals and other debits